

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

- 1. Name of Listed Entity: **Towa Sokki Limited**
- 2. Scrip Code / Name of Scrip / Class of Security: **BSE – 531771 / Towa Sokki Limited / Equity**
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter Ending: **30-06-2018**
 - b. If under 31(1)(c) then indicate date of allotment / extinguishment: **NA**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No *
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities / Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered 'Zero' by default on submission of the format of holding of specified securities.



5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I – Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								Class eg: x	Class eg: y	Total							
(A)	Promoter & Promoter Group	11	3290100	0	0	3290100	72.234%	3290100	0	3290100	72.234%	0	72.234%	0	0	0	0
(B)	Public	296	1264700	0	0	1264700	27.766%	1264700	0	1264700	27.766%	0	27.766%	0	0	NA	4
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Total	307	4554800	0	0	4554800	100.00%	4554800	0	4554800	100.00%	0	100.00%	0	0	0	37



Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) as a % of A-B+C2	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial form (XIV)	
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class x	Class Y									Total
(1)	Indian																		
(a)	Individuals / Hindu undivided Family																		
	O.J. Bansal		11	3290100	0	0	3290100	72.234 %	3290100	0	3290100	72.234%	0	72.234%	0	0	0	0	3290100
	S.J. Bansal		1	1066200	0	0	1066200	23.408 %	1066200	0	1066200	23.408%	0	23.408%	0	0	0	0	1066200
	Sushila O. Bansal		1	683400	0	0	683400	15.004 %	683400	0	683400	15.004%	0	15.004%	0	0	0	0	683400
	Sushila O. Bansal		1	641300	0	0	641300	14.080 %	641300	0	641300	14.080%	0	14.080%	0	0	0	0	641300
	Suman S. Bansal		1	792800	0	0	792800	17.406 %	792800	0	792800	17.406%	0	17.406%	0	0	0	0	792800
	Sushila R. Bansal		1	41600	0	0	41600	0.913% %	41600	0	41600	0.913%	0	0.913%	0	0	0	0	41600
	M.L. Agarwal		1	500	0	0	500	0.011% %	500	0	500	0.011%	0	0.011%	0	0	0	0	500
	Raksha K. Agarwal		1	21100	0	0	21100	0.463% %	21100	0	21100	0.463%	0	0.463%	0	0	0	0	21100
	Jaidevi Goyal		1	3000	0	0	3000	0.066% %	3000	0	3000	0.066%	0	0.066%	0	0	0	0	3000
	Bhavita O. Bansal		1	27200	0	0	27200	0.597% %	27200	0	27200	0.597%	0	0.597%	0	0	0	0	27200
	Preeti S. Bansal		1	10000	0	0	10000	0.220% %	10000	0	10000	0.220%	0	0.220%	0	0	0	0	10000
	R.J. Bansal		1	3000	0	0	3000	0.066% %	3000	0	3000	0.066%	0	0.066%	0	0	0	0	3000
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



	Sub-Total (A)(1)	11	3290100	0	0	3290100	72.234%	3290100	0	3290100	72.234%	0	72.234%	0	0	3290100
(2)	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	11	3290100	0	0	3290100	72.234%	3290100	0	3290100	72.234%	0	72.234%	0	0	3290100

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III – Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government / State Government(s) / President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-Institutions																		
(a)	Individuals																		



	i Individual shareholders holding nominal share capital upto Rs. 2 lakhs.	270	375520	0	0	375520	8.244%	375520	0	375520	8.244%	0	8.244%	0	0	5262
	ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	889180	0	0	889180	19.522%	889180	0	889180	19.522%	0	19.522%	0	0	4464
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	296	1264700	0	0	1264700	27.766%	1264700	0	1264700	27.766%	0	27.766%	0	0	499100
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	296	1264700	0	0	1264700	27.766%	1264700	0	1264700	27.766%	0	27.766%	0	0	499100

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV – Statement showing shareholding pattern of the Non Promoter – Non Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII) (Not applicable)		Number of equity shares held dematerialized for (XIV) (Not applicable)
									Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
(1)	Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter – Non Public Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

